VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, March 21, 2012 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, March 21, 2012 starting @ 6:00 p.m. at the Fontana Village Hall.

AMENDED AMENDED AGENDA

(New Business Items No. 2 & 3 and Old Business Item No. 7 Added March 20, 2012)

<u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

Call to Order

Approval of Minutes: February 15, 2012

Visitors Heard

GENERAL BUSINESS:

- 1. PARK HOUSE USE: FEBRUARY 0
- 2. TREASURER'S REPORT
- 3. PLAN COMMISSION REPORT
- 4. PUBLIC WORKS REPORT
- 5. TID MAINTENANCE ITEMS/UPDATE

OLD BUSINESS:

- 1. VILLAGE TREE PRUNING PLAN PROPOSAL
- 2. PARK HOUSE PERMIT FEE SCHEDULE CARD CLUB APPLICATIONS FINAL APPROVAL
- 3. Arbor Day & International Migratory Bird Day Event Planning for Friday, April 27, 2012
- 4. PIG IN THE PARK EVENT PLANNING FOR SATURDAY, SEPTEMBER 1, 2012
- 5. FOURTH OF JULY REVENUE IDEAS
- 6. MEMORIAL BRICK PROGRAM UPDATE
- 7. EASTER EGG HUNT FINAL PLANS

NEW BUSINESS:

- 1. SHARON CYCLING SERIES PROPOSAL
- 2. BIG FOOT RECREATION MOVIES ON THE BEACH 2012 PROGRAM DATES
- 3. REID PARK LIGHTHOUSE
- 4. PARK PERMIT APPLICATION S FILED BY COMMUNITY CHURCH OF FONTANA, REID PARK GAZEBO, EASTER SUNRISE SERVICE, SUNDAY, APRIL 8, 2012; REAVES/JAYSON WEDDING CEREMONY, REID PARK GAZEBO, SATURDAY, JULY 21, 2012, 4:00 PM; OZOLS WEDDING PARTY, DUCK POND PAVILION WITH BEER/WINE PERMIT APPLICATION, SATURDAY, MAY 26, 2012, NOON TO 5:00 PM; INDIAN HILLS FIRST ADDITION ASSOCIATION ANNUAL MEETING, PARK HOUSE, SATURDAY, MAY 19, 2012, 9:30 AM TO 1:00 PM
- 5. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: April 18, 2012

SUBMITTED BY CINDY WILSON, CHAIRPERSON

DATED: MARCH 19, 2012

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.